

# MINUTES



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## GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

<http://www.mississauga.ca>

**WEDNESDAY, MAY 28, 2008 - 9:02 A.M.**

COUNCIL CHAMBER - 2<sup>nd</sup> FLOOR - CIVIC CENTRE  
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

MEMBERS PRESENT:      Councillor Carmen Corbasson      Ward 1  
                                 Councillor Maja Prentice      Ward 3  
                                 Councillor Frank Dale      Ward 4  
                                 Councillor Carolyn Parrish      Ward 6  
                                 Councillor Katie Mahoney      Ward 8  
                                 Councillor Sue McFadden      Ward 10 (Chair)  
                                 Councillor George Carlson      Ward 11

MEMBERS ABSENT:      Mayor Hazel McCallion  
                                 Councillor Pat Mullin      Ward 2  
                                 Councillor Nando Iannicca      Ward 7  
                                 Councillor Pat Saito      Ward 9

STAFF PRESENT:      Brenda Breault, Commissioner of Corporate Services & Treasurer  
                                 John Lohuis, Director of Recreation and Parks, Community Services  
                                 Martin Powell, Commissioner of Transportation and Works  
                                 Ed Sajecki, Commissioner of Planning and Building  
                                 Mary Ellen Bench, Director of Legal Services & City Solicitor  
                                 Barbara McEwan, Manager of Legislative Services and Deputy  
                                 City Clerk  
                                 Kevin Arjoon, Legislative Coordinator, Office of the City Clerk

INDEX - GENERAL COMMITTEE – MAY 28, 2008

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS

DEPUTATIONS

MATTERS CONSIDERED:

1. Lower Driveway Boulevard Parking Copseholm Trail (Ward 3)
2. Stopping Prohibition Trelawny Circle (Ward 10)
3. 2008 Traffic Signal Installation Program (Wards 1, 3, 4, 5, 9, 10, and 11)
4. Transfer a Portion of Eglinton Avenue East Roadway from the Ministry of Transportation to the City of Mississauga (Ward 3)
5. Development Charges Credit, Proposed Residential Plan of Subdivision Taccpar Gate Developments Inc., Taccpar Subdivision, Churchill Meadows – T-07001, South of Thomas Street and West of Winston Churchill Boulevard (Ward 10)
6. Single Source Contract Award, Dependable Truck and Tank for Emergency Fire Apparatus Service and Repairs
7. Amendment to the “Standards for Part IV and Part V Heritage Properties” section of the Property Standards By-law 654-98

ADVISORY COMMITTEE REPORTS

8. Mississauga Cycling Advisory Committee Report 2-2008 – May 13, 2008

COUNCILLORS’ ENQUIRIES

CLOSED SESSION - NIL

ADJOURNMENT

CALL TO ORDER – 9:02 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS

DEPUTATIONS

MATTERS CONSIDERED:

1. Lower Driveway Boulevard Parking Copseholm Trail (Ward 3)

Corporate Report dated May 13, 2008 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Copseholm Trail.

RECOMMENDATION

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the west, north and east sides of Copseholm Trail (outer crescent).

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor M. Prentice)  
Recommendation GC-0466-2008  
BL.02.Tra (Ward 3)

2. Stopping Prohibition Trelawny Circle (Ward 10)

Corporate Report dated May 13, 2008 from the Commissioner of Transportation and Works with respect to a stopping prohibition on Trelawny Circle.

RECOMMENDATION

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a stopping prohibition on the west side of Trelawny Circle between Doug Leavens Boulevard and a point 200 metres (656 feet) southerly thereof from 7:00 a.m. to 9:00 a.m., Monday to Friday.

Councillor George Carlson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor G. Carlson)  
Recommendation GC-0467-2008  
BL.02.Tra (Ward 10)

3. 2008 Traffic Signal Installation Program (Wards 1, 3, 4, 5, 9, 10, and 11)

Corporate Report dated May 7, 2008 from the Commissioner of Transportation and Works with respect to the 2008 Traffic Signal Installation Program.

RECOMMENDATION

That the proposed 2008 Traffic Signal Installation Program, as outlined in the report dated May 7, 2008, from the Commissioner of Transportation and Works, be approved.

Councillor Frank Dale moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor F. Dale)  
Recommendation GC-0468-2008  
RT.07.Tra (Wards 1, 3, 4, 5, 6, 10, and 11)

4. Transfer a Portion of Eglinton Avenue East Roadway from the Ministry of Transportation to the City of Mississauga (Ward 3)

Corporate Report dated May 12, 2008 from the Commissioner of Corporate Services and Treasurer with respect to a transfer of a portion of Eglinton Avenue East Roadway from the Ministry of Transportation to the City of Mississauga.

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to accept and execute all documents related thereto, between the Ministry of Transportation and the City of Mississauga, for the transfer of lands located on the south site of Eglinton Avenue East, west of Tomken Road and legally described as Part of Lot 9, Concession 2 NDS, Geographic Township of Toronto and shown as Parts 13, 14, 15 and 16, Plan 43R-5515 containing an area of approximately 22,956 square feet (0.527 acres).

Councillor Maja Prentice moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor M. Prentice)  
Recommendation GC-0469-2008  
PO.10.Egl (Ward 3)

5. Development Charges Credit, Proposed Residential Plan of Subdivision Taccpar Gate Developments Inc., Taccpar Subdivision, Churchill Meadows – T-07001, South of Thomas Street and West of Winston Churchill Boulevard (Ward 10)

Corporate Report dated May 12, 2008 from the Commissioner of Community Services with respect to a Development Charges credit, for Taccpar Gate Developments Inc.

RECOMMENDATION

That a Development Charges credit in the amount of \$211,686.75 be afforded to the developer, Taccpar Gate Developments Inc., for their costs associated with park development for Plan 21T-M07001, located south of Thomas Street and west of Winston Churchill Boulevard and that these credits are to be applied to lots 1 to 282 inclusive.

Councillor George Carlson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor G. Carlson)  
Recommendation GC-0470-2008  
FA.35

6. Single Source Contract Award, Dependable Truck and Tank for Emergency Fire Apparatus Service and Repairs

Corporate Report dated May 8, 2008 from the Commissioner of Community Services with respect to a single source contract award to Dependable Truck and Tank, for emergency fire apparatus service and repairs.

RECOMMENDATION

That the Purchasing Agent be authorized to sign a contract with Dependable Truck and Tank for the demand service and repair of emergency fire vehicles for a period of five years, commencing June 1, 2008 to May 31, 2013 for an estimated cost of \$1,500,000.00, subject to Council approval of annual operating budgets.

Councillor Katie Mahoney moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor K. Mahoney)  
Recommendation GC-0471-2008  
FA.49.Dep

7. Amendment to the “Standards for Part IV and Part V Heritage Properties” section of the Property Standards By-law 654-98
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Corporate Report dated May 16, 2008 from the Commissioner of Community Services with respect to an amendment to the “Standards for Part IV and Part V Heritage Properties” section of the Property Standards By-law 654-98.

#### RECOMMENDATION

That the proposed amendments to the provisions in the City’s Property Standards By-law 654-98, dealing with “Standards for Part IV and Part V Heritage Properties”, as set out in the report from the Commissioner of Community Services, dated May 16, 2008, Appendix 2, Draft By-law amendment, be adopted.

Councillor Carmen Corbasson moved approval of the recommendation in the subject Corporate Report. The motion was voted on and carried.

Approved (Councillor C. Corbasson)  
Recommendation GC-0472-2008  
BL.08.Pro

#### ADVISORY COMMITTEE REPORTS

8. Mississauga Cycling Advisory Committee Report 2-2008 – May 13, 2008  
(Recommendations MCAC-0008-2008 through MCAC- 0013-2008)

Councillor Carolyn Parrish moved approval of the recommendations in the subject Report as presented. The motion was voted on and carried.

Approved (Councillor C. Parrish)  
Recommendations GC-0473-2008 through GC-0478-2008  
MG.23

COUNCILLORS' ENQUIRIES – Nil

CLOSED SESSION - Nil

ADJOURNMENT – 9:05 a.m.

## REPORT 10 - 2008

TO: THE MAYOR & MEMBERS OF COUNCIL

General Committee of Council presents its tenth Report of 2008 and recommends:

GC-0466-2008

That a by-law be enacted to amend By-law No. 555-2000, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at anytime, on the west, north and east sides of Copseholm Trail (outer crescent).

BL.02.Tra (Ward 3)

GC-0467-2008

That a by-law be enacted to amend By-law 555-2000, as amended, to implement a stopping prohibition on the west side of Trelawny Circle between Doug Leavens Boulevard and a point 200 metres (656 feet) southerly thereof from 7:00 a.m. to 9:00 a.m., Monday to Friday.

BL.02.Tra (Ward 10)

GC-0468-2008

That the proposed 2008 Traffic Signal Installation Program, as outlined in the report dated May 7, 2008, from the Commissioner of Transportation and Works, be approved.

RT.07.Tra (Wards 1, 3, 4, 5, 6, 10, and 11)

GC-0469-2008

That a by-law be enacted authorizing the Commissioner of Transportation and Works and the City Clerk to accept and execute all documents related thereto, between the Ministry of Transportation and the City of Mississauga, for the transfer of lands located on the south site of Eglinton Avenue East, west of Tomken Road and legally described as Part of Lot 9, Concession 2 NDS, Geographic Township of Toronto and shown as Parts 13, 14, 15 and 16, Plan 43R-5515 containing an area of approximately 22,956 square feet (0.527 acres).

PO.10.Egl (Ward 3)

GC-0470-2008

That a Development Charges credit in the amount of \$211,686.75 be afforded to the developer, Taccpar Gate Developments Inc., for their costs associated with park development for Plan 21T-M07001, located south of Thomas Street and west of Winston Churchill Boulevard and that these credits are to be applied to lots 1 to 282 inclusive.

FA.35

GC-0471-2008

That the Purchasing Agent be authorized to sign a contract with Dependable Truck and Tank for the demand service and repair of emergency fire vehicles for a period of five years, commencing June 1, 2008 to May 31, 2013 for an estimated cost of \$1,500,000.00, subject to Council approval of annual operating budgets.

FA.49.Dep

GC-0472-2008

That the proposed amendments to the provisions in the City's Property Standards By-law 654-98, dealing with "Standards for Part IV and Part V Heritage Properties", as set out in the report from the Commissioner of Community Services, dated May 16, 2008, Appendix 2, Draft By-law amendment, be adopted.

BL.08.Pro

GC-0473-2008

That the deputation made by Glenn Gumulka, Director, Smart Commute Mississauga and Jacquelyn Gulati, Environmental Transportation Coordinator with respect to Bike to Work Day, June 6, 2008 be received for information.

MG.25.Cycling

(MCAC-0008-2008)

GC-0474-2008

That the 2008-2009 Proposed Work Plan for the Mississauga Cycling Advisory Committee as presented at the May 13, 2008 meeting be supported in principal and brought back to a future meeting for further discussion.

MG.25 Cycling

(MCAC-0009-2008)

GC-0475-2008

1. That the Transportation & Works Department be requested to review the feasibility of the following and report back to the Mississauga Cycling Advisory Committee:
  - a) Sharrows or edge lines on Mississauga Road South and Kane Road to better indicate a connector route.
  - b) Reinstate the existing bike lanes on Mississauga Road, north and south of Dundas Street West.
  - c) Install a connector route between the future CN Rail Tunnel and Lakeshore Road West either along Mississauga Road or along Wesley Avenue.
2. That Community Services be requested to review the feasibility of the following and report back to the Mississauga Cycling Advisory Committee:

- a) Signage on trails to indicate that a trail exists and provide better direction to users for existing connections.
  
- b) A bike lane route along a widened Mississauga Road between The Collegeway & Burnhamthorpe Road West or alternatively, a multi-use recreational trail be installed in the existing boulevard on the east side of Mississauga Road through that stretch.

MG.25 Cycling

(MCAC-0010-2008)

GC-0476-2008

1. That staff be requested to sell the new Mississauga Cycling Advisory Committee cycling jerseys at a cost of \$60.00 (taxes included).
  
2. That the Mississauga Cycling Advisory Committee donate three(3) cycling jerseys to the Cycling Master Plan public engagement sessions and four (4) cycling jerseys to the Bike to Work Day event to be used as prize giveaways.

MG.25 Cycling

(MCAC-0011-2008)

GC-0477-2008

That the Mississauga Cycling Advisory Committee purchase one box of Mississauga Trail maps at a cost of \$185.00 from the 2008 Mississauga Cycling Advisory Committee budget.

MG.25 Cycling

(MCAC-0012-2008)

GC-0478-2008

That the memorandum dated May 13, 2008 from Susan Burt, Director, Planning, Development and Business Services and Wendy Alexander, Director, Transportation and Infrastructure Planning regarding the 2007 cycling facility accomplishments and the proposed 2008 cycling facility budget and work plan be received for information.

MG.25 Cycling

(MCAC-0013-2008)